

Oceanography

Marine Fouling; Underwater Imaging Programs at the Naval Undersea Warfare Center, Pasadena; and Advances in Under water Color Photography.

Photographic and Allied Sciences

Electroluminescent Panel as a Replacement for an Electro-Mechanical Shutter; A Three-Element Condensing System; Prism Projection in Light of Today's Cartridges and TV Applications; The Bubble Chamber Technique for Photographing Interactions of High-Energy Particles; Realistic Pseudo-Photography by Computer; and Interference Filters: What They Are and What They Will Do.

Television

Subminiature Color Camera; Velocity Errors in Quadruplex Recording; Electronic Video Recording System; Interchange of Time and Frequency in Television Displays; A Mobile Film-Video System; Some Considerations in the Television Broadcasting of Color Film; Combed Aperture Equalization for Color TV Cameras; A Digitally Controlled Miniature Color Camera; A Combined Video Processing-AGC Amplifier; Colorimetric System Analysis of Television Cameras; New Color Correction Techniques for Color TV Cameras; Evaluation of Chromaticity Errors in Live Color TV Cameras; High-Quality Color Rendition in Color Telecine; Color Telecine Alignment Slides; and Color Compatibility Between Matrixed (Three-Primary) and Separate Luminance TV Cameras.

Theater Presentation and Projection

Testing Projectors and Lenses Without Film; Color Temperature and the Balanced Spectrum of the Theater Projection System; An Advanced Design 6-kW Xenon Projection Lamp; Optimum Motion-Picture Presentation — A Concept of High Standards and Measured Quality in the Theater; Contrast in Theater Projection — A Survey with Test Measurements; and *F/Number Versus Illumination* for the Drive-In Theater.

Equipment Exhibit

Exhibit Chairman **Wesley R. Sandell** has announced that the Washington Conference Exhibit will open Monday,

Minutes of Special Meeting of Voting Members of the Society

**Century Plaza Hotel, 1801 Ave. of Stars,
Los Angeles, Calif., May 6, 1968**

The meeting was called to order by the Secretary at the conclusion of the Get-Together Luncheon. He reported that since the Executive Secretary held 1393 signed proxies, a quorum was present in person and by proxy.

The proposed amendment to Paragraph 7 of the Society's Certificate of Incorporation was read as follows:

"No plans of merger or consolidation shall be submitted at a meeting of the members having voting rights unless and until such plan has been approved by a resolution adopted by a majority of the entire membership of the Board of Governors."

There being no discussion, a hand vote was called of those members who had not submitted proxies. 65 members voted in favor, 1 member was opposed. The Secretary reported that of the proxies received, 1300 were in favor of the proposed amendment, 93 were against. The total vote therefore was 1365 in favor, 94 against. The proposed amendment was declared carried.

On motion from the floor, and seconded, the meeting was adjourned.

Respectfully submitted,
DENIS A. COURTNEY
Executive Secretary

November 11 at 5 p.m. All registrants and holders of exhibit passes will be invited to an Open House in the Exhibit area sponsored by the exhibitors. The exhibit will be the last one held until next September in Los Angeles; therefore this Fall's Exhibit is expected to be among SMPTE's largest.

Exhibit information and space order forms have been sent out to Sustaining Members and previous exhibitors. Inquiries and application for exhibit space should be directed to Wesley R. Sandell, Chairman SMPTE Exhibit Committee, c/o Kodak Processing Lab., Inc., 1 Choke Cherry Road, Rockville, Maryland 20850.

Exhibit Schedule

Monday, Nov. 11	5:00-8:00
Tuesday, Nov. 12	11:00-8:00
Wednesday, Nov. 13	9:30-4:00
Thursday, Nov. 14	11:00-6:00

Hotel Rates and Registration

Members who have not received registration cards from Society Headquarters should, in order to be certain of staying at the Washington Hilton, write directly to the following and note that reservations are for the SMPTE Conference: Washington Hilton Hotel, Connecticut and Columbia Ave., N.W., Washington, D.C. 20009.

The daily rates for rooms with baths at the Washington Hilton are:

Single room:	\$14.50-20
Double room:	\$20-25
Double room (twin beds):	\$20-25
Suite:	\$47 and up

Rooms at the Washington Hilton are being held for SMPTE registrants only until October 25, 1968.

SMPTE Banquet

The SMPTE Banquet will be held in the International Ball Room of the Washington Hilton on Wednesday evening, November 13. Companies wishing to reserve tables should contact the Banquet Chairman, Don C. Lefebvre, Westinghouse Defense and Space Center, Mail Stop MS 1167, P.O. Box 1693, Baltimore, Md. 21203. Tables, which are limited in supply, will be reserved on a first come first served basis.

New SMPTE Sustaining Member

A/S Nordisk Films Teknik, Redhavnsvej, Frihavnén, Copenhagen, 2100 Ø, Denmark

Nordisk Films Teknik was founded in 1906, thus is the oldest continuously operating processing plant in the world and forms part of the Nordisk Film group (studios, production companies, distribution and exhibition). Nordisk Film Teknik is a full service laboratory, servicing the professional Danish film industry and foreign producers with 35mm and 16mm, black-and-white and color, blowups, 35mm to 16mm reduction printing and production of intermediates and internegatives. Other activities: color photography processing plant, color slides production, subtitling department, fully equipped sound studio, extensive music- and sound-effects library, and editing and screening facilities. Number of employees: 145. Quality controlled by Kodak. Bank: Kjøbenhavns Handelsbank. Finance terms available against security. Situated in the Copenhagen Free Port.

Address inquiries to: Arved Tholle, Technical Manager, at the above address.